

10-20-92 TUESDAY, OCTOBER 20, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Robert Juarez, Pastor, Our Lady of Guadalupe
Church (1).

Pledge of Allegiance led by Martin Fishman, Vice President,
Blinded Veterans of Southern California (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

10-20-92.1 2

Presentation of scroll to Yvonne Brooks, Eligibility Supervisor,
Department of Public Social Services, October 1992 County
Employee-of-the-Month, as arranged by Supervisor Dana.

10-20-92.2 2

Presentation of scroll to the Friday Night Live Organization for its
dedication to preventing alcohol and other drug use among teenagers, as
arranged by Supervisor Edelman.

10-20-92.3 2

Presentation of Productivity Awards to various County Departments, as
arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 20, 1992

9:30 O'CLOCK A.M.

10-20-92.4 2-H 1-H.

Recommendation: Approve interjurisdictional agreement with the City of

Hawaiian Gardens Housing Authority, which authorizes the County Housing Authority to continue to administer 61 existing County Section 8 rental assistance contracts in the City of Hawaiian Gardens (3), effective upon Board approval. APPROVE AGREEMENT NO. 66513; INSTRUCT CHAIRMAN SIGN (CRON NO. 92282LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

10-20-92.5.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Carmen T. Garcia, Board of Governors, Museum of
Natural History

Wanda J. Hatler, Business License Commission
Guillermo Villalobos, Los Angeles County Highway
Safety Commission

Supervisor Edelman

Linda C. Lucks, Los Angeles County Beach
Advisory Committee

Supervisor Dana

Captain Jack Baker+, Los Angeles County Beach
Advisory Committee

Supervisor Antonovich

Edward Gund, Los Angeles County Commission on
Disabilities

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.5.2 57 2.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to submit an application to the State Department of Parks and Recreation for funding for future land acquisition in Hume and Baker Canyons for the purpose of developing an off-highway vehicle recreation area. APPROVE; ALSO INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO CONDUCT STUDIES ON OTHER SITES FOR OFF-HIGHWAY VEHICLE USE (CRON NO. 92288LAC0001)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-20-92.6 BOARD OF SUPERVISORS (Continued)

10-20-92.6.1 52 3.

Recommendation as submitted by Supervisor Molina: Rescind Board action of May 12, 1987; and require the Director of Public Works to present all contracts for Board approval, as is the normal procedure for the other County Departments. APPROVE (CRON NO. 92267LAC0047)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.6.2 54 4.

Recommendation as submitted by Supervisor Molina: Establish a policy to continue to adhere to every aspect of the Ralph M. Brown Act, including agenda posting requirements; and instruct the Executive Officer of the Board to keep and make available to each Board office, confidential minutes of all issues discussed and decided in Closed Session. APPROVE; ALSO IF AFTER REVIEW BY A BOARD MEMBER OF CONFIDENTIAL MINUTES A PROBLEM IS NOTED, THE MINUTES WILL BE REVIEWED, AND IF NECESSARY, CORRECTED AT THE NEXT CLOSED SESSION; ALSO REQUEST THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE MORE COMPREHENSIVE MINUTES OF THE TOPICS DISCUSSED IN CLOSED SESSION (CRON NO. 92276LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.7 BOARD OF SUPERVISORS (Continued)

10-20-92.7.1 50 5.

Recommendation as submitted by Supervisor Molina: Suspend (not defer) the employer match on contributions to the savings and deferred earnings plans through June 30, 1994; suspend (not defer) the Mega Flex increase that would otherwise result from the deferred salary increase of non-represented employees; discontinue the transportation allowance; instruct the Chief Administrative Officer to reopen negotiations with employee representatives to seek agreement on an 18-month suspension of sick leave buy back, and if successful, starting January 1, 1993 apply the extension to non-represented employees as well, and immediately develop a voluntary work furlough plan with the savings earmarked to slow down the pace of layoffs and service reductions, thereby reducing the amount borrowed for the "softlanding"; also instruct the Chief Administrative Officer to administratively correct any real or potential loss of State or Federal revenue that might otherwise be an unintended consequence of any of these budget reductions, as well as those approved on September 29, 1992. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY DEVELOP A VOLUNTARY TIME OFF PLAN AND MEET WITH EMPLOYEE REPRESENTATIVES TO DEVELOP A PLAN FOR BOARD APPROVAL AS SOON AS POSSIBLE; AND ADMINISTRATIVELY CORRECT ANY REAL OR POTENTIAL LOSS OF STATE OR FEDERAL REVENUE THAT MIGHT OTHERWISE BE AN UNINTENDED CONSEQUENCE OF ANY OF THESE BUDGET REDUCTIONS, AS WELL AS THOSE APPROVED ON SEPTEMBER 29, 1992 (CRON NO. 92288LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

SUPERVISOR MOLINA MADE A MOTION THAT FAILED FOR LACK OF A SECOND WHICH WOULD HAVE SUSPENDED (NOT DEFERRED) THE EMPLOYER MATCH ON CONTRIBUTIONS TO THE SAVINGS AND DEFERRED EARNINGS PLAN THROUGH JUNE 30, 1994; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY DEVELOP A VOLUNTARY TIME OFF PLAN AND TO MEET WITH EMPLOYEE REPRESENTATIVES TO DEVELOP A PLAN FOR BOARD APPROVAL AS SOON AS POSSIBLE; AND TO ADMINISTRATIVELY CORRECT ANY REAL OR POTENTIAL LOSS OF STATE OR FEDERAL REVENUE THAT MIGHT OTHERWISE BE AN UNINTENDED CONSEQUENCE OF ANY OF THESE BUDGET REDUCTIONS, AS WELL AS THOSE APPROVED ON SEPTEMBER 29, 1992

10-20-92.8 BOARD OF SUPERVISORS (Continued)

10-20-92.8.1 58 6.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to report within 30 days with findings regarding the cause and recommended correction of the fungus and other conditions that have caused County golf courses to be in poor shape; instruct the Chief Administrative Officer, Director of Parks and Recreation and County Counsel to determine if the various contracts with private operators can be amended to provide a more equitable distribution of any increased fees, without damage or financial loss to the operator, and report on means to further allocate revenue to improve the courses; also based upon the findings, the Board should consider reconsideration of its vote to increase greens fees. RECEIVE AND FILE (CRON NO. 92273LAC0010)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-20-92.8.2 4 7.

Recommendation as submitted by Supervisor Hahn: Adopt resolution calling for the establishment of a \$10,000 reward for information leading to the identity, apprehension and conviction of the person or persons responsible for the shooting death of Lonnell Venson. ADOPT (CRON NO. 92288LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.8.3 5 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to monitor the catch basin cleanout policies of each city and unincorporated territory to ensure that all drains are working and clear of any and all debris by September 1 of each year to ensure that our oceans will not be polluted nor cause health threats to the public.
APPROVE (CRON NO. 92288LAC0031)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.9 BOARD OF SUPERVISORS (Continued)

10-20-92.9.1 6 9.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$1,500, at the Five Star Parking Lot, for those attending the Commission on Disabilities' First Annual Access Awards Luncheon, to be held at the Music Center on October 21, 1992. APPROVE
(CRON NO. 92287LAC0037)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.9.2 7 10.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$125, excluding the cost of liability insurance, for use of Schabarum Regional County Park by the Diamond Bar/Walnut Rotary Club for a fundraising barbecue, to be held on November 14, 1992. APPROVE
(CRON NO. 92288LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.10 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

10-20-92.10.1 64 11.

Recommendation: Instruct the Director of Public Social Services to provide a General Relief program and grants consistent with recently enacted and future changes in applicable law. DISCUSSED AND CONTINUED IN CLOSED SESSION; CONTINUE TO NOVEMBER 10, 1992

Absent: None

Vote: Unanimously carried

10-20-92.11 ADMINISTRATIVE OFFICER (Continued)

10-20-92.11.1 8 12.

Recommendation: Approve Memorandum of Understanding, and amendment to Memoranda of Understanding for the following, to provide salary adjustments and other changes: APPROVE (Relates to Agenda No. 54) (CRON NO. 92288LAC0006) Attachments on file in Executive Office.

Clerical and Office Services Employees
(Unit 111)
Professional Accountants (Unit 124)
Building Trades and Skilled Craftsmen
(Unit 411)
Supervisory Building and Construction
Trades and Operating Engineers (Unit 412)
Fire Fighters (Unit 601)
Supervisory Fire Fighters (Unit 602)
Safety Police (Unit 631)
Medical Social Workers (Unit 722)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.12 ASSESSOR (3) 13

10-20-92.12.1 9 13.

Recommendation: Approve amendment to agreement with R. B. Campbell-Taylor

and Associates, in amount of \$9,156, to extend the period of performance for one additional year, for consultant services to analyze sales of oil and gas producing properties in Los Angeles County, effective upon Board approval. APPROVE AGREEMENT NO. 58613, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92287LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.13 BEACHES AND HARBORS (4) 14

10-20-92.13.1 10 14.

Recommendation: Approve amendment to concession agreement with Sea View Restaurants, Inc., to increase the minimum rent from \$2,200 per month to \$40,000 per month, for the Will Rogers State Beach Park Restaurant, for the period of November 1, 1992 through October 31, 1997. APPROVE AGREEMENT NO. 31923, SUPPLEMENT 6; INSTRUCT CHAIRMAN SIGN (CRON NO. 92281LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.14 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 19

10-20-92.14.1 11 15.

Recommendation: Authorize Director to add a ten-hour four-day (4/40) work schedule to the Department's administrative headquarters effective October 30, 1992; and approve the Department's proposal to effect minimal headquarters staffing one-day per week. APPROVE (CRON NO. 92282LAC0033)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.14.2 12 16.

Recommendation: Approve a 1992-93 Job Training Partnership Act Title IIA 3% contract with Career Encores, Inc., in amount not to exceed \$20,000, to provide marketing, recruitment and technical assistance training to Title IIA 3% service providers, effective upon Board approval through June 30, 1993; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 92281LAC0026)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.15 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

10-20-92.15.1 13 17.

Recommendation: Approve consultant services agreements with Donald A. MacLean, Carmen E. Reyes, Zobria H. Brown and Patricia A. Carter, at an annual amount not to exceed \$46,000 per individual contract, funded by Job Training Partnership Act (JTPA) administrative funds, to staff the JTPA Title III/EDWAAA Rapid Response Project, effective upon Board approval through October 31, 1993; and authorize the Director to negotiate and execute the contracts. APPROVE (CRON NO. 92282LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.15.2 14 18.

Recommendation: Approve consultant services agreements with Roberta Weiss, Annelie Lingberg, Sharon Eshett and Corrine Beckwith, at an annual amount not to exceed \$46,000 per individual contract, funded by Job Training Partnership Act administrative funds, to staff the Civil Unrest Program, effective upon Board approval through June 30, 1994; and authorize the Director to negotiate and execute the contracts. APPROVE (CRON NO. 92282LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.15.3 15 19.

Recommendation: Approve personal services agreements with John Chamberlin, at an annual amount of \$52,000, and Rochelle Daniels, at an annual amount of \$11,000, totally offset by Job Training Partnership Act funds, to provide legislative analysis and other services related to the impact of recent amendments to the Job Training Partnership Act on the County's employment and training programs, effective upon Board approval through September 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92282LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.16 COMMUNITY DEVELOPMENT COMMISSION (1) 20 - 21

10-20-92.16.1 16 20.

Recommendation: Approve award of a Community Development Block Grant (CDBG) reimbursable contract to the Fair Housing Congress of Southern California, to provide funding in amount of \$129,075, for the County's portion of a combined analysis with the City of Los Angeles, regarding impediments to fair housing choice within Los Angeles County, effective upon Board approval. APPROVE AGREEMENT NO. 66516; INSTRUCT CHAIRMAN SIGN (CRON NO. 92283LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.16.2 17 21.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Pacific Clinics, Inc., in amount of \$50,000, from CDBG funds allocated to the Fourth Supervisorial District, to provide operating expenses of the Asian Pacific Family Center, effective upon Board approval through June 30, 1993; and instruct the Executive Director to execute the standard contract. APPROVE (CRON NO. 92283LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.17 HEALTH SERVICES (Committee of Whole) 23 - 24

10-20-92.17.1 18 23.

Recommendation: Approve a replacement agreement with Beckman Instruments, Inc., with a maximum County obligation of \$155,888, for provision of laboratory equipment maintenance and repair services at various health facilities, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92276LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.18 HEALTH SERVICES (Continued)

10-20-92.18.1 56 24.

Joint recommendation with the Director of Internal Services: Approve and adopt the Alternative Health Facilities Replacement and Improvement Plan; instruct the Chief Administrative Officer, the Director of Health Services and Internal Services and the Treasurer and Tax Collector to proceed with a financing plan and adopt resolution declaring the Board's intention to reimburse certain Capital Project expenditures from the proceeds of taxable or tax-exempt obligation; amend the 1992-93 Bond Anticipation Notes Program to include interim borrowing authority, in amount of \$101,139,000; adopt resolution to satisfy the Internal Revenue Service requirements regarding the reimbursement of costs incurred on the proposed Regional Service Facility; and instruct the Director of Health Services to complete validation activities for the alternative plan for providing services in the San Gabriel/Pomona Valley area and report back as soon as possible but no later than December 1, 1992; also instruct the Director of Internal Services to evaluate and adjust architect/engineer fees commensurate with adjustments in project scope and direct the architect/engineers to continue design services as follows: APPROVE AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO USE THE AUDITOR-CONTROLLER'S MASTER AUDIT AGREEMENT TO ENGAGE A FIRM TO REVIEW, WITHIN 30 TO 60 DAYS, THE APPROPRIATENESS OF THE HEALTH FACILITIES FINANCING PROPOSAL AS A SOUND BUSINESS DECISION, AT A FEE NOT TO EXCEED \$200,000 (CRON NO. 92290LAC0025) Attachments on file in Executive Office.

Hellmuth, Obata & Kassabaum/Lee, Burkhart,
Liu for preparation of design documents
for LAC+USC Medical Center, in total amount
not to exceed \$62,383,300

Anshen+Allen/Villanueva Arnoni/Stone
Marracini Patterson/Langdon Wilson for
preparation of design documents for
High Desert Medical Center, in a total amount
not to exceed \$14,068,225

DMJM/Ellerbe Becket/HMC for preparation of

design documents for the East Valley Medical Center, in total amount not to exceed \$19,075,000

Absent: None

Vote: Unanimously carried

10-20-92.19 INTERNAL SERVICES (4) 25 - 30

10-20-92.19.1 61 25.

Recommendation: Approve amendment to CATV Franchise granted to Buenavision Telecommunications, Inc., to extend the term of the franchise for the period of January 1, 1993 through December 31, 1993. CONTINUE FOUR WEEKS (11-17-92) (Relates to Agenda No. 53) (CRON NO. 92267LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.19.2 19 26.

Joint recommendation with the Director of Children's Services: Approve amendment to lease agreement with Watson Land Company, at a monthly rental rate of \$16,820, 80% subvned by Federal and State governments, for

additional office space for the Department of Children's Services' Management Information Division, located at 4060 Watson Plaza Dr., Lakewood (4). APPROVE AGREEMENT NO. 65889, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92282LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.19.3 20 27.

Joint recommendation with the Director of Mental Health: Approve lease with Isaac Moradi, at a monthly rental rate of \$43,917, for continued use of office space for the Department of Mental Health, located at 2415 W. Sixth St., Los Angeles (2), effective upon Board approval through September 9, 1997. APPROVE AGREEMENT NO. 66514; INSTRUCT CHAIRMAN SIGN (CRON NO. 92282LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.20 INTERNAL SERVICES (Continued)

10-20-92.20.1 21 28.

Joint recommendation with the Director of Public Works: Approve re-lease agreement with the City of Bellflower, at a monthly rental rate of \$4,151, for office and off-street parking spaces for the Department of Public Works' District Building and Safety Office, located at 16600 Civic Center Dr., Bellflower (4), effective September 21, 1992. APPROVE AGREEMENT NO. 66515; INSTRUCT CHAIRMAN SIGN (CRON NO. 92282LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.20.2 22 29.

Recommendation: Approve amendment to agreement with D.P. Solutions, Inc., to increase the agreement amount by \$250,000, for a total cost not to exceed \$550,000, for provision of system development and implementation support services for the Countywide Timekeeping and Payroll Personnel System, effective upon Board approval through February 28, 1994. APPROVE AGREEMENT NO. 64618, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92282LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.20.3 23 30.

Joint recommendation with the Director of Public Social Services: Approve agreement with Eligibility Management Systems, Inc., in total amount of \$3,114,465, with a County share of \$457,252, for consulting and monitoring services for the County's Los Angeles Eligibility, Automated

Determination, Evaluation and Reporting System project; and instruct Chairman to sign the agreement upon written receipt of State and Federal approval. APPROVE (CRON NO. 92282LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.21 MENTAL HEALTH (1) 31

10-20-92.21.1 24 31.

Recommendation: Approve amendment to agreement with the Mental Health Association in Los Angeles County to add \$168,452, to continue socialization and vocational services in the Los Angeles and Antelope Valley areas (3), for Fiscal Year 1992-93. APPROVE AGREEMENT NO. 65089, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 92283LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.22 PUBLIC WORKS (4) 32 - 44

4-VOTE

10-20-92.22.1 25 32.

Recommendation: Authorize Aid-to-Cities, Select System of Streets, City of Montebello (1), in amount of \$72,433. ADOPT (CRON NO. 92281LAC0021) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.22.2 26 33.

Recommendation: Request jurisdiction of Aviation Blvd., from 118th Street to Prospect Ave., Cities of El Segundo, Hawthorne, Hermosa Beach, Manhattan Beach and Redondo Beach (2 and 4). ADOPT (CRON NO. 92281LAC0020) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.23 PUBLIC WORKS (Continued)

3-VOTE

10-20-92.23.1 27 34.

Recommendation: Consider and approve Negative Declaration for the Lanrito Drain project, City of Los Angeles (3), and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVE AND ADOPT (CRON NO. 92282LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.23.2 28 35.

Recommendation: Award contract to Joseph C. Tomaier, in estimated amount of \$54,000, to provide contractual traffic engineering services, effective upon Board approval through September 30, 1993. AWARD, APPROVE AGREEMENT NO. 66511; INSTRUCT CHAIRMAN SIGN (CRON NO. 92282LAC0012) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.23.3 29 36.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 409, Petition No. 55-32, La Mirada area (4). APPROVE AND ADOPT (CRON NO. 92275LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.24 PUBLIC WORKS (Continued)

10-20-92.24.1 30 37.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Petition No. 108-72, Palmdale area (5). ADOPT (CRON NO. 92282LAC0010) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.24.2 31 38.

Recommendation: Grant easement to the City of Los Angeles, in amount

of \$2,500, for a water main project across Laguna-Dominguez Flood Control System-Dominguez Channel (4), Parcel Nos. 27 and 316. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92280LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.24.3 32 39.

Recommendation: Adopt plans and specifications for the following projects; set November 17, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6377 (FAS) - Mulholland Highway,
vicinity of Malibu Lake (3), at an
estimated cost between \$315,000 and
\$515,000 (CRON NO. 92281LAC0022)

CC 6501 (SB 140/PROP A/PROP C) - Main St.,
vicinity of Compton (2), at an estimated
cost between \$400,000 and \$610,000
(CRON NO. 92283LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.25 PUBLIC WORKS (Continued)

10-20-92.25.1 55 40.

Recommendation: Approve and instruct Chairman to sign Funding and Acquisition Agreements between Community Facilities District No. 6 (CFD), Watt Land, Inc., the Rio Dulce Ranch Co., and Linserath, Inc., for acquisition and/or construction of various public facilities in proposed developments known as Sierra Colony Ranch and Rio Dulce Ranch in the Agua Dulce area (5); also authorize Director to prepare and approve Joint Community Facilities Agreements and/or Reimbursement Agreements between CFD No. 6 and various agencies. APPROVE THE DIRECTOR OF PUBLIC WORK'S RECOMMENDATIONS WITH THE DELETION OF THE SECOND FOOTNOTE ON PAGE 13 OF EXHIBIT C FOR IMPROVEMENT AREA A, AND FOOTNOTE NUMBER 1 ON EXHIBIT B FOR IMPROVEMENT AREA B; INSTRUCT THE TREASURER AND TAX COLLECTOR TO OBTAIN THREE APPRAISALS OF THE PROPERTY TO BE PURCHASED; APPROVE AGREEMENT NOS. 66519 AND 66520; INSTRUCT CHAIRMAN SIGN (Relates to Agenda Nos. 50 and 55) (CRON NO. 92288LAC0033)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.25.2 33 41.

Recommendation: Adopt resolution authorizing a joint public facilities financing agreement with the City of Santa Clarita in connection with the proposed Integrated Financing District No. 92-5, (Valencia Industrial Center Traffic Signal Improvements) (5); and approve and instruct the Chairman to execute the agreement with the City of Santa Clarita for formation of the District. APPROVE AGREEMENT NO. 66518; INSTRUCT CHAIRMAN SIGN (CRON NO. 92275LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.25.3 34 42.

Recommendation: Demolish and remove substandard unsafe building and/or cleanup property at 4550 N. Vincent Ave., Covina (5). APPROVE
(CRON NO. 92280LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.26 PUBLIC WORKS (Continued)

10-20-92.26.1 35 43.

Recommendation: Adopt Traffic Regulation Order (5). ADOPT
(CRON NO. 92282LAC0009)

Absent: None

Vote: Unanimously carried

10-20-92.26.2 36 44.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6031(FAU), 6111(FAU), 6243, FRANCISQUITO DRAIN, MATERIALS ENGINEERING LABORATORY, VINCENT STREET DRAIN, DRAINAGE DISTRICT IMPROVEMENT NO. 22 AND NORTH TORRANCE RELIEF DRAIN Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.27 SHERIFF (5) 46 - 47

4-VOTE

10-20-92.27.1 37 46.

Recommendation: Adopt resolution which approves submission of a grant application to the Office of Criminal Justice Planning for \$184,785, in funding assistance for the Delinquency Prevention Consortium Project, authorizes the Sheriff to execute the grant award, including any extensions or amendments and to serve as Project Director, authorizes continuation of the Sheriff's Department Delinquency Prevention Consortium Project by way of a Memorandum of Understanding between each of the delinquency prevention services agencies and agrees that the funds received shall not be used to supplant expenditures controlled by the Board; also approve various agencies as sole source providers of service to the project. ADOPT; ALSO APPROPRIATION ADJUSTMENT -- \$185,000 (CRON NO. 92287LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.28 SHERIFF (Continued)

3-VOTE

10-20-92.28.1 38 47.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,748.34. APPROVE
(CRON NO. 92287LAC0032)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.29 SUPERIOR COURT (1) 48

10-20-92.29.1 39 48.

Recommendation: Approve Memorandum of Understanding with the Los Angeles

County Court Reporters' Association, to provide basic salary adjustments for Superior Court Reporters, for the term of October 1, 1991 through September 30, 1993. APPROVE (CRON NO. 92282LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.30 TREASURER AND TAX COLLECTOR (5) 49 - 50

10-20-92.30.1 40 49.

Recommendation: Adopt resolution replenishing the cash difference fund of the Treasurer and Tax Collector, in amount of \$7,654.87. ADOPT (CRON NO. 92280LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.31 TREASURER AND TAX COLLECTOR (Continued)

10-20-92.31.1 55 50.

Recommendation: Adopt resolution authorizing the issuance of bonds for Improvement Areas A and B within Community Facilities District No. 6, Agua Dulce area (5), in an amount up to \$10.5 million, and other related matters. ADOPT (Relates to Agenda Nos. 40 and 55)
(CRON NO. 92288LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.32 MISCELLANEOUS COMMUNICATIONS 51 - 52

10-20-92.32.1 41 51.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

County of Los Angeles v. Unisys Corporation,
with total compensation to the County
at \$650,110 (\$500,000 cash and discharge
of a \$150,110 debt)
(CRON NO. 92282LAC0023)

Walter Pinto, an Incompetent through his
Guardian ad Litem, Aura Castanada v. County
of Los Angeles, et al., in total amount of
\$480,000 (CRON NO. 92282LAC0024)

Benjamin Hernandez v. County of Los Angeles,
in total amount of \$300,000, and satisfaction

of a Medi-Cal lien up to \$100,000
(CRON NO. 92265LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.32.2 42 52.

Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors of the Community Services Resource Corporation allocating \$47,500 to the Department of Community and Senior Citizens Services for the Eldercare Resource Network Project. APPROVE
(CRON NO. 92259LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.33 ORDINANCES FOR INTRODUCTION 53 - 55

10-20-92.33.1 61 53.

Ordinance for introduction amending Ordinance No. 11,472 and Ordinance No. 92-0017F, relating to a Community Antenna Television Franchise granted to Buenavision Telecommunications, Inc., formerly known as Buena Vista Telecommunications, Inc. CONTINUE FOUR WEEKS (11-17-92)

(Relates to Agenda No. 25) (CRON NO. 92267LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.33.2 43 54.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Memorandum of Understanding and amendments to Memoranda of Understanding with the following: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12) (CRON NO. 92288LAC0005)

Clerical and Office Services Employees (Unit 111)
Professional Accountants (Unit 124)
Building Trades and Skilled Craftsmen (Unit 411)
Fire Fighters (Unit 601)
Safety Police (Unit 631)
Medical Social Workers (Unit 722)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.33.3 55 55.

Ordinance for introduction authorizing the levy of a special tax on property within Improvement Areas A and B of Community Facilities District No. 6, Agua Dulce area (5), to pay the debt service on bonds to be issued to finance the construction and/or acquisition of certain public

facilities. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda Nos. 40 and 50) (CRON NO. 92288LAC0034)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.34 ORDINANCE FOR ADOPTION 56

10-20-92.34.1 44 56.

Ordinance for adoption amending the County Code, Title 10 - Animals,
relating to legalizing and setting fees for keeping pygmy pigs as pets in
areas of Los Angeles County zoned for residential land use. ADOPT
ORDINANCE NO. 92-0110 (CRON NO. 92288LAC0026)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.35 SEPARATE MATTERS 57

10-20-92.35.1 51 57.

Consideration of Citizens Economy and Efficiency Commission's report regarding the definition of "compensation earnable" for pension calculations; consideration of Productivity Commission's Retirement Study; and recommendation as submitted by Supervisor Dana to instruct County Counsel, in conjunction with the Chief Administrative Officer, to draft appropriate legislation granting to the Board of Retirement and the Board of Supervisors the authority to remove allowances such as Flex, Megaflex, deferred compensation, deferred merit increases, auto and security, from pension calculations for future represented and non-represented employees, and to seek a legislative sponsor. CONTINUE FOUR WEEKS (11-17-92)

Absent: Supervisor Antonovich

Vote: Supervisor Molina voted no on this action.

SUPERVISOR MOLINA MADE A SUBSTITUTE MOTION THAT FAILED FOR LACK OF A SECOND WHICH WOULD HAVE CONTINUED THE REPORTS TO OCTOBER 27, 1992 AND REQUESTED THE CITIZEN'S ECONOMY AND EFFICIENCY COMMISSION TO REPORT AT THE OCTOBER 27, 1992 MEETING

10-20-92.36 HEARINGS 58 - 59

10-20-92.36.1 45 58.

Hearing on the proposed annexation of territory, designated as "Annexation 3-91, Unincorporated Area Parcel 1-91," to the Consolidated Fire Protection District of Los Angeles County (All Districts). CLOSE HEARING; ADOPT RESOLUTION ORDERING THE TERRITORY ANNEXED; AND ADOPT ORDINANCE NO. 92-0111; ALSO INSTRUCT THE AUDITOR-CONTROLLER TO REDUCE THE PROPERTY TAX ADMINISTRATION FEE, ON A ONE-TIME-ONLY BASIS IN 1993-94, TO THE CONSOLIDATED FIRE PROTECTION DISTRICT BY AN AMOUNT EQUAL TO THE FORESTER AND FIRE WARDEN'S PROFIT SHARING PROGRAM PROCEEDS FOR 1991-92 AND 1992-93, AS CERTIFIED BY THE CHIEF ADMINISTRATIVE OFFICER

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.36.2 46 59

Hearing on distribution of 1992-93 Special District Augmentation Funds, in the amount of \$149,500,000.00. CLOSE HEARING; REQUEST THE EXECUTIVE OFFICER OF THE BOARD TO ACCEPT WRITTEN REQUESTS UNTIL 5:00 P.M., OCTOBER 20, 1992; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF THE AUDITOR-CONTROLLER AND COUNTY COUNSEL, TO RECOMMEND BY OCTOBER 27, 1992 THE APPROPRIATE ALLOCATIONS FROM THE 1992-93 SPECIAL DISTRICT AUGMENTATION FUND

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.37 MISCELLANEOUS

10-20-92.37.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

10-20-92.37.2 47 60-A.

Sheriff's recommendation: Approve an agreement with the Southern California Regional Rail Authority (SCRRA), in estimated amount of \$885,744, with no cost to the County, for the Sheriff to provide contract law enforcement services for the Metrolink Commuter Rail System, effective October 26, 1992; and authorize the Auditor-Controller to develop and finalize the law enforcement rates for the SCRRA agreement in conjunction with Law Enforcement Contract Cost Model, at indirect cost levels consistent with contract city service charges. APPROVE AGREEMENT NO. 66512; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$886,000 (CRON NO. 92290LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.37.3 53 60-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Registrar-Recorder/County Clerk to review the County, State and the City of Los Angeles' ballot information requirements and report back within 45 days with recommendations. APPROVE (CRON NO. 92290LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.38 MISCELLANEOUS (Continued)

10-20-92.38.1 61 60-C.

Recommendation as submitted by Supervisor Dana: Extend Supervisor Antonovich's appointment as the Board's representative to the County Supervisors Association of California for one year. CONTINUE FOUR WEEKS (11-17-92) (CRON NO. 92290LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.38.2 48 60-D.

Consideration of the Director of Public Works' recommendation to adopt plans and specifications for CC 6586 - Pearblossom Hwy., at 82nd Street East, vicinity of Littlerock (5), at an estimated cost between \$55,000 and 485,000; set November 10, 1992 for bid openings; and authorize Director to award contract, as requested by Supervisor Antonovich. ADOPT AND ADVERTISE (CRON NO. 92290LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-20-92.38.3 61.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-20-92.38.4 59

- Recommendation as submitted by Supervisor Edelman: Honor the outstanding achievements and contributions of Supervisor Kenneth Hahn by naming the Hall of Administration the "Kenneth Hahn Hall of Administration," in recognition of his 40 years of dynamic and inspirational leadership and lasting gratitude for his devotion to the noblest ideals of public service.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
OCTOBER 27, 1992 FOR
CONSIDERATION
-

10-20-92.39 MISCELLANEOUS (Continued)

10-20-92.39.1 60 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
SYLVIA FLISS, MICHAEL MIKHAIL, HERMAN MULMAN, THOMAS LARSON,
JANICE PEMBERTON, DAWN LEVY AND BRIAN POMERANTZ

- Supervisor Antonovich requested the Director of Health Services to review written comments and news articles provided by Mr. Michael Mikhail during the Public Comments portion of the meeting and to report back to the Board.

Discussion of topics not listed on the agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Executive Officer of the Board to set for Tuesday, November 17, 1992, at 10:30 a.m., a discussion of Justice John A. Arguelles' final report on Tort Reform Legislation.

10-20-92.39.2 49 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of civil disorder, necessitating the promulgation of Emergency Order in Los Angeles County, as proclaimed on April 29, 1992. Original documents on file in Executive Office.

10-20-92.39.3 63 64.

The meeting adjourned to Closed Session at 2:45 p.m. following Board Order No. 62. for the purpose of discussing providing a General Relief program and grants consistent with recently enacted and future changes in applicable law, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 2:45 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Molina, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

10-20-92.39.4 62

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Thomas T. Schabarum

Supervisor Hahn

Robert D. Pryce

Supervisors Hahn and
Edelman

Alfred P. Chamie

Supervisor Edelman

Rose Friedman
Harry Suezou Funatsu

Supervisor Antonovich

Violet M. Buccieri
Tim Chapman
Charles C. Chase
Jeraldine Wilfong

Supervisors Antonovich and
Edelman

Frances Alicia Rockwell

Meeting adjourned (Following Board Order No. 64).

Next meeting of the Board: Tuesday morning, October 27, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 20, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

GUERRERO

Services Division

ROBIN A.

Chief, Board
